

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 16, 1957.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, September 16, 1957.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also present were:

Mr. James J. O'Donnell, Director, Department of Public Improvements.
Mr. Ellsworth Reigle, for the Department of Budget and Procurement.
Mr. Russell McCain.

MINUTES:

The Board approved the minutes of the meetings held on July 8, 1957, and July 9, 1957, copies of which had previously been forwarded to the individual members of the Board.

CONSTRUCTION:

The Board was advised by Mr. O'Donnell and Mr. Reigle that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1956, and
General Construction Loan of 1954	General Construction Loan of 1957,
General Construction Loan of 1955	

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, as amended by
Chapter 7 of the Acts of 1954,
Chapter 45 of the Acts of 1954,
Chapter 266 of the Acts of 1955,
Chapter 98 of the Acts of 1956, and
Chapter 532 of the Acts of 1957,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

ANNOTATED CODE:

The Secretary brought to the attention of the Board a request from the Chief Constable of the Peoples Court of Baltimore City for a copy of the 1951 Edition of the Annotated Code.

The Board approved a set of the Code and the necessary Supplement for the Chief Constable's office.

BARRETT SCHOOL FOR GIRLS:

1- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Barrett School for Girls:

General Construction Loan of 1956-Item 73	List 6	\$ 600.00 .
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Barrett School for Girls, with payment to be made from the funds indicated:

General Construction Loan of 1956-Item 72 --		
H. Earle Hudgins Co., for Change Order 3 to contract approved		
May 28, 1957. Infirmary Additions and Alterations. (27)		\$ 758.00 .

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved construction items 2 and 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1953-Item 82	List 8	\$262.80
General Construction Loan of 1955-Item 78	List 11	2,268.37
Board of Public Works-Fire Losses State Property Fund-Item 13	List 9	1,054.35 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved the obligation of the following funds by Boys' Village of Maryland:

General Construction Loan of 1955-Item 77 --
 John A. Armstrong, Field Engineer II, for travel and incidental expenses for the period Sept. to Dec., 1957. First approval as of June 19, 1957. (item 28) \$500.00 .

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information relative to a fire which occurred at Crownsville State Hospital on August 19, 1957, in Room 119, Employees' Dormitory, with damage of \$17.65.
- 2- The Board approved construction item 5 of the agenda of the department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

General Construction Loan of 1952-Item 39	List 19	\$487.60 .
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- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1951-Item 87 --
 Emjay Engineering and Construction Co., Inc., for protection of utilities at the Old Boiler House and Tunnel. (35-E) \$1,875.00

General Construction Loan of 1955-Item 57 --
 Emjay Construction & Engineering Co., Inc., for Change Order #2 to contract approved May 28, 1957. Central Kitchen Addition. Fee-Wheeler, Bonn and Shockey. (35-C) 1,661.00

Emjay Engineering & Construction Co., Inc., for Change Order #2 to contract approved May 28, 1957. Central Kitchen Addition. Fee-Wheeler, Bonn and Shockey. (35-D) 300.00

General Construction Loan of 1954-Item 48 --
 The Lacchi Construction Co., for Change Order #10 to contract approved June 11, 1956. Fee-Gaudreau & Gaudreau. Medical-Surgical Building. (35-B) 276.00

General Construction Loan of 1957-Item 61 --
 Van Reuth & Weidner, Inc., for Survey work in connection with Site Improvements in vicinity of Medical-Surgical Bldg. (35-A) 183.00 .

DEPARTMENT OF BUDGET & PROCUREMENT:

The Board approved request of the Department of Budget and Procurement for permission to remove from the department's Revolving Fund records an amount of \$2.40, covering the book value of obsolete Form No. R-3.

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary brought to the attention of the Board a letter, dated August 28, 1957, received from Mr. Robert B. Kimble, Executive Director, Department of Employment Security, submitting a request of Mrs. Ellen G. LeBell, Placement Specialist at the department's Salisbury Office, for permission to be away from duty for approximately three hours each week in order to take a special course at the Salisbury State Teachers College in order to obtain a college degree.

The Board approved this request, with the understanding that this employee is to make up the time spent away from the office, in a manner to be worked out by the Department of Employment Security.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary advised the Board of receipt of information of a fire which occurred at Sandy Point State Park on August 29, 1957, with damage to Buildings 14, 15 and 16.
 - 2- The Secretary brought to the attention of the Board a letter received from the Department of Forests and Parks, dated September 6, 1957, requesting an allotment of \$3,500.00, to be used for the construction of a sewage lagoon or a sewage oxidation pond at Sandy Point State Park, as recommended by the State Department of Health.
- The Board requested Mr. O'Donnell to look into this matter and submit his recommendations at a later date.
- 3- The Board approved execution by the Department of Forests and Parks of option agreement for the property of George Hoffman, containing 7.36 acres, including a building, along the Old Annapolis Boulevard in Baltimore County, at a price of \$18,500.00. Payment is to be made from the General Construction Loan of 1951-Item 26-E.
 - 4- The Secretary advised the Board of receipt of information of lightning damage to the three-story frame dwelling known as the Rauch-Fenwick property in Carroll County, being a part of Patapsco State Park, on September 10, 1957.
 - 5- The Secretary advised the Board of receipt of information of either wind or lightning damage, or both, to the Radio Tower of the Department of Forests and Parks at the District Building, Bel Air, Maryland, on September 10, 1957.
 - 6- The Board approved request of the Department of Forests and Parks, dated September 10, 1957, for permission to transfer the sum of \$139.57 from the unallocated balance of Item 26-General Construction Loan of 1951 to Item 26-G of the General Construction Loan of 1951, in order that the work at Orange Grove might be completed.

- 7- The Secretary advised the Board of the following expenditures which had been made by the Department of Forests and Parks from the General Construction Loan of 1951-~~Item 26-G~~ (surveyors, realtors and title work for Patapsco State Park)

Item 26-C: -

Milton J. Dance Co.	\$3,929.25
Vernon C. Lutz	106.00
Vernon C. Lutz	105.00

Item 26-E: -

George E. Rullman, for work in connection with Gladys E. Coates property, which was approved 7/8/57.	\$ 30.00 .
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- 8- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951-Item 17	List 38	\$ 707.97
Item 26	List 27	54.25
	List 37	.50
	List 38	934.88
General Construction Loan of 1952 - Item 18	List 25	4.80
General Construction Loan of 1954 - Item 18	List 53	13.50
Item 32	List 23	67.05
	List 40	7.94
General Construction Loan of 1955 - Item 21	List 43	499.80
Item 24	List 43	1,999.20
Item 26	List 21	10.46
Item 32	List 43	165.82
Item 34	List 43	17.85
Item 41	List 21	2.85
General Construction Loan of 1956 - Item 24	List 44	38.17
	List 45	28.42
Item 36	List 44	8.40
Item 38	List 45	253.24
	List 45A	210.20 .

- 9- The Board approved the following items relative to the Department of Forests and Parks, submitted by the Department of Public Improvements:--

Item 6 - "At the Board of Public Works meeting of August 19, 1957, the Secretary to the Board submitted an item requesting release of \$10,000.00 from Item 44-General Construction Loan of 1957 to be used for construction and improvement of outside

(cont.)

(Dept. of Forests & Parks)

9-

"facilities at the Smallwood Retreat. Action on this request was deferred, pending a review of the construction items outstanding, and an inspection of the property by the Department of Public Improvements. An inspection has taken place, and this Department concurs in the desirability of immediate allocation of additional necessary funds to complete the over-all project. It is felt that these funds should be set up through the Department of Public Improvements and the Department of Forests and Parks in such a manner as to permit expenditure by the present representatives of the Smallwood Foundation for purchase of materials, and contractual services to complete the scope of work as outlined in discussions between the Department of Public Improvements and Smallwood Foundation representatives. Item 44-General Construction Loan of 1957 contains the sum of about \$20,000.00 'for completing construction work and for purchase of furnishings and equipment'. It is requested that a sum not in excess of this amount be authorized for expenditure, and that an initial \$5,000.00 be allocated to the account of the Smallwood Foundation for expenditure locally for labor and materials to proceed with the work as designated by the Department of Public Improvements. Vouchers and complete accounting of the expenditures will be presented at regular intervals through the Department of Public Improvements and the Department of Forests and Parks for approval. Immediate authorization along these lines should permit the completion of the Smallwood Retreat facility prior to the Tercentenary Celebration of Charles County in the Spring of 1958."

Item 47 - "At the August 19, 1957, meeting of the Board of Public Works, verbal authorization was given to the request to approve appointment of Charles F. Bowers, architect at Frederick, Maryland, to prepare plans and specifications for Alterations and Additions to Gath Hall at Gathland State Park, for the flat lump-sum of \$1,500., with funds available in Item 45-General Construction Loan of 1957. The present item is reported herewith for inclusion in the Minutes of the Board of Public Works. "

- 10- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds set forth:

General Construction Loan of 1955-Item 28 --

Ridgely Construction Co., Inc., for road repairs at River Road,
Patapsco Park. (item 40-A)

\$4,000.00

General Construction Loan of 1956-Item 45 --

John J. Brenneman, for Change Order #2 to contract approved April
8, 1957, for Well at Deep Creek Lake State Park. Credit.
(item 40-B)

328.64 +

General Construction Loan of 1957-Item 45 --

Frederick News Post, for advertisement in connection with Well
at Gathland State Park. (40-C)

7.50 .

DEPARTMENT OF GAME AND INLAND FISH:

The Secretary brought to the attention of the Board a letter, dated September 4, 1957, received from the Department of Game and Inland Fish requesting authority to make a land exchange with the Boy Scouts of America, Baltimore Area Council, as follows:

- 1- The Department to give an area of 185 acres situated on both sides of Sideling Creek in Washington and Allegany Counties; and
- 2- The Boy Scouts of America to give the department 282 acres situated on both sides of Sideling Creek in Washington and Allegany Counties, adjacent to the public hunting land.

The Board approved this request.

Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts for the Department of Game and Inland Fish:

Budget Program 5-09.03.00.05-08 --

W. E. Dunn, for Dam and Dyke at Wye Mills. (item 7)

\$125,417.50

Budget Program 3-09.03.00.04-14 --

R. C. Scott, for drilling well at Johnson School House Game Refuge
in Wicomico County. (item 41)

226.60 .

DEPARTMENT OF INFORMATION:

The Secretary brought to the attention of the Board a request of the Department of Information, dated August 20, 1957, for an allotment of \$900.00 to be used for the purchase of a model 4200 Postage Meter Machine.

It was the feeling of the Board that the cost of this purchase should be paid for from the department's current budget appropriations, and requested the Secretary to advise the Department of Information accordingly.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

1957 Budget Program 3-07.05.00.03-08 --

Higgins & Co., for installation of oil burner at Benson. (42-C) \$ 115.00

The Friendly Oil Co., Inc., of Havre de Grace, for repairs to oil burner at Conowingo Barracks. (42-D) 23.05

Budget Program -

3-07.05.00.07-08 - John Tedder, for painting Radio Towers at Waterloo, Salisbury, Waldorf, and Easton. (42-A) 440.00

3-07.05.00.07-14 - John Roe & Sons, Inc., for Radio House at Woodlawn, in Cecil County. (42-B) 2,272.50 .

DEPARTMENT OF MENTAL HYGIENE:

The Secretary brought to the attention of the Board a request received from the Department of Mental Hygiene, dated September 10, 1957, relative to the position of Director of Rehabilitation in that department.

After full consideration of the information submitted by the Department of Mental Hygiene, the Board approved consideration by the Standard Salary Board of a change in the salary scale for this position to \$6,226.00 - \$7,471.00, it being understood that this is a real emergency situation.

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, agenda Item 43, the Board approved execution of Change Order #1 by the Department of Motor Vehicles to contract with Blair Brothers for Interior Painting at the Headquarters Building, in the amount of \$78.00. Payment is to be made from 1957 Budget Program 07.02.00.03-08.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board the Monthly Progress Report, as of August 31, 1957, of the Department of Public Improvements, as prepared by the Field Division. Copies of this report were forwarded to the members of the Board prior to the meeting.

The report will be filed.

DEPARTMENT OF RESEARCH AND EDUCATION:

Mr. Reigle brought to the attention of the Board the matter of question of the disposal of a gas screw vessel, "Commodore", belonging to the Department of Research and Education, as submitted to the Department of Budget and Procurement in a letter dated September 10, 1957.

The Board deferred action on this matter, believing that Dr. L. Eugene Cronin, Director of the Department of Research and Education, should be present when action is taken on this request.

DEPARTMENT OF TIDEWATER FISHERIES:

The Board approved request of the Department of Tidewater Fisheries, dated September 11, 1957, submitted through the Secretary, for permission to write-off various 20% Shell accounts, totaling \$148.54, as listed in the department's letter, and being found to be uncollectible.

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the allotment of \$1,700.00 to the Executive Department from the General Emergency Fund, to complete renovation of the Governor's office, State House, Annapolis.

INSTITUTION FOR THE CRIMINALLY INSANE:

- 1- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Mental Hygiene for the Institution for the Criminally Insane:

General Construction Loan of 1953 - Item 1	List 23	\$ 91.50
	List 25	28.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Institution for the Criminally Insane, payable from the funds indicated:

General Construction Loan of 1953 - Item 1 --

John K. Ruff, Inc., for Change Order 3 to contract approved
Feb. 11, 1957, for construction of the institution. No
fee. Credit. (item 31)

\$668.00 + .

LEASES:

- 1- The Secretary reported to the Board, for its information, receipt of the following letter received from the Maryland Port Authority, dated August 29, 1957:

"Recently a State of Maryland lease form, which had been executed by the Maryland Port Authority and a lessor in the Chicago area for the rental of the field office in Chicago by the Authority, was submitted to the Board of Public Works for approval. This had been the procedure followed by this Authority to date.

"The Board of Public Works then submitted the executed lease to the Attorney General for a ruling, and as a result of this, the Attorney General ruled that lease by the Port Authority did not require the approval of the Board of Public Works and that it was not necessary to submit such leases for approval. Therefore, this is to inform you, for record purposes, that subsequent leases, including that for the suite in the Mathieson Building which is now occupied by the Authority, will not be prepared on a regulation State form; and in accordance with the ruling of the Attorney General will not be submitted to the Board of Public Works for approval."

- 2- The Department of Budget and Procurement submitted the following item in connection the leases for State agencies:

"State Department of Health - in accordance with the regulations of the State Board of Health governing rentals for local health facilities, effective July 1, 1957, Anne Arundel County will assume responsibility of providing office space. Therefore the lease for the space occupied by the facility in the building on the northwest corner of Cathedral and South Streets, Annapolis, Maryland, is no longer a State responsibility."

- 3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following leases for the agencies indicated:

State Department of Education - renewal of lease with Capital Gazette Press, Inc., as Lessor, for Room No. 5, Speer Building, 3 Church Circle, Annapolis, Maryland, for a term of one year from October 1, 1957, at an annual rental of \$420.00.

State Department of Public Welfare - renewal lease with Rose F. Weinberg, as Lessor, covering space at 120 West Redwood Street, Baltimore, for a term of two years from July 1, 1958 (with cancellation privilege at any time during this period on three months' notice), at an annual rental of \$22,500.00.

State Department of Public Welfare - extension of present lease for an additional term of two months from October 1, 1957, covering storage space at 116 West Main St., Lonaconing, at a monthly rental of \$30.00.

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(Leases)

3-

State Roads Commission - renewal lease with the American Agricultural Chemical Company, as Lessor, covering land at Clinton Street and Mertens Avenue, Baltimore, for a term of two years from October 1, 1957, at an annual rental of \$2,500.00.

Maryland Veterans Commission - renewal lease with George E. Maddrix, as Lessor, for Room 201, Arcade Theatre Building, Crisfield, for a term of three years from October 1, 1957, at an annual rental of \$420.00.

- 4- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases by the State Roads Commission, as Lessor, all effective for a term of one month from the dates shown and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Effective Date</u>	<u>Annual Rental</u>
Thomas O. McGeedy	236 Avirett Ave., Cumberland	7/1/57	\$ 420
Cortex W. Childress	Premises on R.F.D. 5, Potomac Park, Cumberland	8/1/57	600
Charles F. Bell	8724 Oakleigh Rd., Baltimore	9/1/57	1,200
Margaret Shuff	Premises on R.F.D. 1, Thurmont	7/1/57	240
Melvin Messer	4721 Niagara Rd., College Park	8/1/57	1,080
Robert L. Crump	Premises on North side, Prospect St., Bowling Green, Cumberland	9/1/57	840
Homer C. South, Jr.	124 N. Main St., Manchester	9/1/57	900
Erwin L. DeHaven	403 Forest Glen Rd., Silver Spring	9/1/57	1,200
Robert M. Nash	9718 Colesville Rd., Silver Spring	10/1/57	1,200
Eugene C. Harris	Lots 65-77, Pershing Drive, Bowling Green, Cumberland	9/1/57	600
Joe M. Carlson	Premises on South side, Walnut St., Bowling Green, Cumberland	9/1/57	840
Joseph H. Reier	8614 Goetze Ave., Baltimore	9/1/57	780
Wendell R. Wilkin	3610 Glenmore Drive, Chevy Chase	9/1/57	1,500
Wm. H. Corcoran	9707 Colesville Rd., Silver Spring	9/1/57	1,560
Carl R. Marter	9804 Grayson St., Silver Spring	4/1/57	1,200
John P. Kolb	9105 Columbia Blvd., Silver Spring	8/1/57	1,680
Thomas N. Brown	9211 Columbia Blvd., Silver Spring	9/1/57	1,440

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved construction items 3 and 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1951 - Item 153	List 2	\$ 429.40
Item 158	List 1	110.62
Item 159	List 1	255.62
Item 160	List 1	647.17
General Construction Loan of 1952 - Item 60	List 1	655.40
General Construction Loan of 1955 - Item 94	List 5	28.62
Item 98	List 2	32.19
	List 6	15.52
Board of Public Works-Fire Losses State Property	List 3	48.36
Fund-Item 11	List 4	33.00

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland House of Correction, payable from the funds indicated:

Prison Labor, for July 1957. (37-B)

(\$17.40 Item 160-General Construction Loan of 1951)

47.55 Item 94-General Construction Loan of 1955.

General Construction Loan of 1955-Item 99 --

The Eager Stone and Construction Co., for Change Order #2 to contract approved May 28, 1957. Construction of Sludge Digestor. Fee-Whitman, Requardt & Associates. (37-A)

\$3,114.17 .

MARYLAND PENITENTIARY:

- 1- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949-Item 76	List 5	\$253.00
	List 7	60.34
	List 9	39.00
General Construction Loan of 1951-Item 163	List 4	235.75
General Construction Loan of 1953-Item 121	List 4	42.00
General Construction Loan of 1954-Item 87	List 2	645.85
	List 3	84.60 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved the obligation of the following funds by the Maryland Penitentiary:

General Construction Loan of 1949-Item 76 -- Prison Labor for July, 1957. \$119.70 .

MARYLAND SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland School for the Deaf, with payment to be made from the funds indicated:

1957 Budget Program 13.01.00.02-14 -
 Floyd L. Culler, for Change Order 1 to contract approved July 8, 1957. Alterations to Basement of Trades Bldg. (21-A) \$185.00

1958 Budget Program 13.01.00.04-08 --
 King Floor Service Co., for floor coverings in 3 offices in Main Bldg., and in Art Dept. of Academic Bldg. (21-B) 1,035.00 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61-B2	List 13	\$118.83
	List 14	207.98
	List 15	1,449.90
	List 16	406.30
General Construction Loan of 1953 - Item 124	List 2	266.50
General Construction Loan of 1955 - Item 107	List 2	9.65
General Construction Loan of 1956 - Item 104	List 6	30.58 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State Reformatory for Males, payable from the funds set forth:

General Construction Loan of 1949-Item 61-B2 --
 E. J. Monaghan, Construction Superintendent, for salary from Sept. 4 to Oct. 29, 1957. New Wing on Laundry. (39-A) \$974.80
 Social Security on above salary. (39-A) 21.93
 Inmate Labor for July, 1957. (39-C) 75.70

General Construction Loan of 1956-Item 104 --
 J. B. Ferguson & Co., for blueprints of New Wing on Laundry. (39-B) 6.36 .

MARYLAND STATE REFORMATORY FOR WOMEN:

The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

General Construction Loan of 1955 - Item 114	List 5	\$ 69.25 1
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MEDICAL AND CHIRURGICAL FACULTY:

See end of these minutes.

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved construction item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1953 - Item 91 List 38 \$ 323.28 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Maryland Training School for Boys, with payment to be made from the funds set forth:

General Construction Loan of 1955-Item 86 --

J. H. Lawrence Co., for Change Order 1 to contract approved

Sept. 17, 1956. Boiler Plant Addition. (item 29) \$2,289.50 .

- 3- See, State Department of Public Improvements - page 217 of these Minutes.

MARYLAND TUBERCULOSIS HOSPITALS:Pine Bluff State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Pine Bluff State Hospital, payable from the funds indicated:

Budget Program 10.01.08.03-08 --

John Mazione & Son, for replastering walls in Superintendent's House. No fee. (23-A)

\$ 455.75

John Manzione & Son, for plaster patching in Superintendent's Residence. (23-B)

10.50 .

MILITARY DEPARTMENT:

- 1- The Board approved the recommendation of the State Comptroller's Office that the following amounts of appropriations to the Military Department be transferred to the Annuity Bond Fund, as there is no need for these balances:

General Construction Loan of 1951-Item 12 \$3.71

General Construction Loan of 1951-Item 13 1.10 .

- 2- The Secretary advised the Board of the payment of \$125.00 to James A. Pine, by the Military Department, from the General Construction Loan of 1951-Item 10, for title report and settlement for the property acquired at Bowley's Quarters (Lots 42 and 43), the purchase of which was previously authorized by the Board.

- 3- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1954-Item 8 List 27 \$2,137.69 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds set forth:

Budget Program 07.03.00.03-08 - John F. Blubaugh, for replacing weatherstripping, locks, etc. at Oakland Armory. (41-D) \$ 128.50

General Construction Loan of 1951 - Item 10 --

Gasoline expenses for Inspectors. (41-A) 1,000.00

A. R. Warner & Son, for Change Order 2 to contract approved

Feb. 11, 1957. Construction of Highfield Armory. (41-E) 480.00

General Construction Loan of 1954-Item 8 --

Christensen & Andersen, Inc., for 2 flag poles at Catonsville. (41-D) 790.00

S. Elmer Armiger, Inc., for Change Order 9 to contract approved

May 14, 1956. Catonsville Armory. Fee-F. E. Tormey, Jr. (41-F) 431.00

General Construction Loan of 1956-Item 13 --

Chas. E. Brohawn & Bros., Inc., for Change Order 1 to contract approved August 19, 1957. No change in cost. (41-C) - - -

City of Salisbury, for installation of necessary extension of sewer line to serve the new Armory by A. P. Isakson, Inc.

Estimated cost of \$12,000.00 was approved April 8, 1957. \$10,453.25 .

MISCELLANEOUS:

- 1- The Secretary brought to the attention of the Board a file of correspondence had between Mr. Richard W. Emory, attorney for the Washington Gas Light Company, Mr. Tawes, Dr. Joseph T. Singewald, Jr., Director of the Department of Geology, Mines and Water Resources, and the Secretary, regarding the purchase of gas storage rights on State-owned lands in the Brandywine area, and more particularly under the property of Cheltenham School (Boys' Village of Maryland) and under the right-of-way for Route No. 5.

It was the feeling of the Board that it would like to have the views of Mr. O'Donnell and Mr. Rennie in the matter, and instructed the Secretary to refer the matter accordingly.

- 2- The Secretary brought to the attention of the Board a request received from the Baltimore Symphony Orchestra Association, dated September 10, 1957, for the payment of the appropriation to that organization in the current budget in the amount of \$50,000.00.

The Board approved payment of this appropriation from Budget Program 06.03.00.16.

- 3- Medical and Chirurgical Faculty - see end of these minutes.

MONTEBELLO STATE HOSPITAL:

- 1- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montebello State Hospital:

General Construction Loan of 1955 - Item 51	List 8	\$1,181.15
	List 10	381.90
	List 11	468.94
	List 12	1,353.30
General Construction Loan of 1956 - Item 51	List 25	854.25
	List 26	188.80
	List 27	720.53
	List 28	3,261.86 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montebello State Hospital, with payment to be made from the funds indicated:

Williams Welding Service, for Change Order 3 to contract approved Jan. 31, 1956, for Additions to Boiler Plant. Fee-James Posey & Associates. (24-B)		\$1,466.00
(\$876.42 Item 45-General Construction Loan of 1954) 589.58 Item 46-General Construction Loan of 1954.		
General Construction Loan of 1954-Item 44 -- Drummond & Co., Inc., for Change Order 2 to contract approved Nov. 13, 1956. Grading, Paving, etc. Credit. (24-A)		1,594.52 *+ .

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, payable from the funds indicated:

1957 Budget Program 11.01.05.03-10 -- Diale Engineering Co., Inc., for Change Order 1 to contract approved May 28, 1957. Alterations in Electrical, Sanitary and Other Facilities. Fee-Wm. H. Thompson. (30-A)		\$250.87
Budget Program 11.01.05.04-10 -- John R. Crocker Co., for replacement of Heating Boiler in Meyer Cottage. No fee. (30-B)		\$1,280.00 .

MORGAN STATE COLLEGE:

- 1- The Secretary brought to the attention of the Board a letter, dated September 4, 1957, received from Morgan State College requesting authorization to abolish five positions now designated as Shift Engineer and one position now designated as Chief Stationary Engineer II; and concurrently to establish five new positions designated as Chief Stationary Engineer II and one new position designated as Chief Stationary

(cont.)

(Morgan State College)

1-

Engineer I; these changes to be made as soon as practicable, due to the installation of a new boiler in our heating plant at that institution.

It was the feeling of the Board that this matter should be determined by the office of the Commissioner of Personnel and requested to the Secretary to so advise Morgan State College.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds set forth:

Budget Program 13.02.00.03-08 --

Philip Stinchcomb, Inc., for Alternate 2 under bid for work in Library on fixtures. (item 45) \$ 424.00

General Construction Loan of 1954-Item 93 --

Lawrence Construction Co., Inc., for Change Order 6 to contract approved June 11, 1956. Fee-A. I. Cassell. Construction of Armory Bldg. (15-A) 1,101.60

United States Bronze Sign Co., Inc., for bronze tablet for the Armory Bldg. (15-B) 435.00

Lawrence Construction Co., Inc., for Change Order 7 to contract approved June 11, 1956. Armory Bldg. Fee- A. I. Cassell.(15-F) 248.40

General Construction Loan of 1955-Item 121 --

Williams Welding Service, for Change Order 2 to contract approved Oct. 8, 1956. Central Heating Plant. Fee-Egli & Gompf. (2) 5,193.00

General Construction Loan of 1956-Item 113 --

Harry D. Williar, Jr., for engineering services in connection with Parking Areas 1 and 2. (15-C) 330.00

Van Reuth & Weidner, Inc., for engineering services in connection with site improvements near Baldwin Hall and Service Building; and road study in vicinity of Banneker Hall and Hurt Gymnasium. (15-D) 833.00

Bateman Photo and Blue Print Co., for prints for Parking Area.(15-G) 90.00

Baltimore Electric Blueprint Co., for prints for sidewalks and site improvements. (15-E) 9.80

General Construction Loan of 1957-Item 116 --

Philip Stinchcomb, Inc., for fluorescent Lighting fixtures in rear of Library. (item 45) 8,822.00

Baltimore Electric Blueprint Co., for prints for Lighting.(15-E) 15.12 .

PATUXENT INSTITUTION:

- 1- The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:

General Construction Loan of 1954-Item 81 List 30 \$ 849.85 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following by Patuxent Institution, with payment to be made from the funds indicated:

General Construction Loan of 1953-Item 104 --

Industrial Engineering Co., Inc., for Change Order 7 to contract approved March 5, 1956. Auditorium & Vocational Training Bldg. Credit. (item 38) \$ 70.50 +.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary brought to the attention of the Board a request, dated July 30, 1957, received from Rosewood State Training School for permission to use funds in the Board of Public Works-Fire Losses State Property Fund in order to make certain corrective measures in connection with the slaughtering of livestock at the institution, in accordance with recommendations of the State Department of Health.

The Board approved the expenditure of a maximum of \$1,000.00 for this purpose, with labor personnel to be furnished by the institution.

(cont.)

(Rosewood State Training School.)

- 2- The Board approved construction items 14 and 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

Board of Public Works Construction Fund of 1949-		
Item 47	List 26	\$103.85
Item 51	List 26	2,688.75
General Construction Loan of 1954-Item 53	List 25	1,475.10
	List 36	24.00
General Construction Loan of 1955-Item 67	List 24	571.60
	List 34	704.00
Board of Public Works-Fire Losses State Property Fund-Item 8	List 33	558.25 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved the following for Rosewood State Training School, payable from the funds indicated:

General Construction Loan of 1956 - Item 59 --		
Diale Engineering Co., Inc., for Change Order 1 to contract approved June 19, 1957. Renovation of King, Holland and Hill Cottages. (item 32)		\$490.00 .

SPRINGFIELD STATE HOSPITAL:

- 1- The Board approved construction items 15 and 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Construction Loan of 1955 - Item 70	List 64	\$646.99
Board of Public Works-Fire Losses State Property Fund-Item 9	List 19	149.59 .

- 2- The Board approved item 34-D of the agenda of the Department of Public Improvements, relative to Springfield State Hospital, as follows:

"Reference is made to Item 35 of this Department's Agenda of June 19, 1957, requesting allocation of payment of salary of Maxwell J. Stangle, Field Engineer I, until December 24, 1957. Effective as of Sept. 7, 1957, Mr. Stangle will be replaced by Herbert M. Wood, Field Engineer I, at the same rate, therefore, the salary encumbrance and its provision for Social Security will be sufficient as previously requested. The present item is for information and to report change in name of Inspector.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds set forth:

1957 Budget Program 10.03.06.03-08 --		
Nash Welding Co., Inc., for emergency work on #4 Erie City Boiler. No fee. (34-A)		\$911.95
General Construction Loan of 1953 - Item 69 --		
The Lacchi Construction Co., for Change Order 5 to contract approved May 14, 1956. Geriatrics Bldg. Fee-Gaudreau and Gaudreau. (34-C)		2,723.00
General Construction Loan of 1956 - Item 62 --		
John Matricciani Co., Inc., for Additional Water Supply. Fee is applicable to Whitman, Requardt & Associates. (34-B)		146,447.95 .

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information of a fire on August 31, 1957, at Spring Grove State Hospital, in Employees' Cottage #14, with estimated damage of \$25.00.
- 2- The Board approved request of Spring Grove State Hospital for permission to use a maximum of \$3,842.00 from the unobligated balance in the Board of Public Works-Fire Losses State Property Fund for that institution, to complete certain farm

(cont.)

(Spring Grove State Hospital)

2-

facilities recently constructed at that institution and as fully set forth in letter of the hospital dated August 27, 1957, as follows:

1- Additional irrigation pipe and fittings for pond.	\$1,189.00
2- Sanitary facilities at the swine project.	1,773.00
3- Poultry project buildings and poultry handling equipment.	280.00
4- Stationary equipment in the repair section of the Implement Shed.	300.00
5- Greenhouse renovation and/or greenhouse equipment.	300.00 .

- 3- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works Construction Fund of 1949-	List 428-A	\$ 132.98
Item 89	List 430-A	3,191.68 .

- 4- The Board approved Items 33-A and 33-B of the agenda of the Department of Public Improvements, relative to Spring Grove State Hospital, as follows:

"Approval is requested for execution of Change Order #12 to contract with Colwill Construction Co., Inc., for Construction of the Central Kitchen and Storage Building, reflecting a Credit to the State of \$2,718.68. The change order covers the deletion from the contract of two specified Hobart M-800 Food Mixers. The credit will revert to Item 89-Board of Public Works Construction Fund of 1949. The original contract was approved as Item 50 of this Department's Agenda of September 13, 1955.

"In connection with the above transaction the deletion of the specified food mixers is explained as follows: The Consulting Engineers on the project authorized the contractor to install 'Triumph' mixers rather than the Hobart M-800 originally specified, it being the belief of the engineers that the two mixers were equal. However, the Department of Mental Hygiene at the time the 'Triumph' mixers were delivered refused to accept same, and insisted on being furnished the Hobart M-800 mixers as originally specified. Inasmuch as the substitution had been authorized by the Consulting Engineers, they accepted the responsibility to pay the increased cost, \$387.00, to secure the originally specified Hobart M-800 mixers and have the 'Triumph' mixers returned to the supplier. At this point it was learned that the Hobart M-800 mixers were no longer in production and that most similar Hobart mixers now in production provide additional features and are consequently more expensive. It was determined to secure the Credit from the general contractors (\$2,718.68 as shown above) which, together with the \$387.00 obligation assumed by the Consulting Engineer, would represent the true value of the originally specified Hobart M-800 mixers. Upon receipt of this Credit, the Department of Mental Hygiene will requisition the desired mixers through the Department of Budget and Procurement from the manufacturer direct. The \$387.00 from James Posey and Associates, the Consulting Engineers, will be turned over to the State in the form of a check made payable to the Comptroller of the Treasury and will be deposited in Item 89-Board of Public Works Construction Fund of 1949. The total credit by this transaction will thus be \$3,105.68, comprised of the Credit Change Order #12 of \$2,718.68, and the check from the Consulting Engineers of \$387.00.

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"Authorization is requested for execution of an agreement between the Baltimore Gas and Electric Company, and the State of Maryland for Spring Grove State Hospital, with the Baltimore Gas and Electric Company changing the necessary equipment in Spring Grove State Hospital electric substation in order that the feeders of the Gas and Electric Company may be re-energized from 13,200 volts to 33,000 volts. All necessary work will be performed by the Gas and Electric Company at their expense. The change is necessary due to the electric load growth in the Catonsville area. Commissioner of Mental Hygiene to sign the agreement."

STATE DEPARTMENT OF EDUCATION:

- 1- The Secretary brought to the attention of the Board a letter received from Dr. T. G. Pullen, Jr., State Superintendent of Schools, dated September 6, 1957, advising that there was a deficiency of \$2,598.57 in the final State-aid payment for Allegany County, as a result of Allegany County's failure to report two teachers in the special education program at the LaVale Elementary School. Dr. Pullen requested authority to make payment of the \$2,598.87 from funds of the 1958 fiscal year since all funds of the prior year have been reverted to the State Treasury.

The Board approved this request.

2- Bowie State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, payable from the funds indicated:

Budget Program 13.04.04.04-08 -

Blair Brothers, for exterior preparation, repainting, caulking, glazing, etc. at the Main Bldg. & Dormitories. (16-A)	\$3,843.00
The Bruch Co., for aluminum fly screens for Dining Hall, Kitchen, and Dormitory. (16-B)	998.00 .

3- Coppin State Teachers College -

The Board approved Item 17 of the agenda of the Department of Public Improvements, relative to Coppin State Teachers College, as follows:

"Approval is requested for execution of an Agreement with the Baltimore Gas and Electric Company for erection of a line across property of Coppin State Teachers College at 2500 West North Avenue in Baltimore. The agreement forms were submitted to the Secretary of the Board of Public Works with a letter of August 30, 1957."

4- Frostburg State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, with payment to be made from the funds indicated:

Baltimore Contractors, Inc., for credit for not relocating the gas line in connection with Construction of Two Dormitories. (18-B) \$1,971.00 +
 (\$985.50 Item 130-General Construction Loan of 1955)
 985.50 Item 131-General Construction Loan of 1955.

General Construction Loan of 1957 -

Item 123 - Clerk of the Circuit Court for Allegany County, for certified copies of 3 deeds to property on which the New Laboratory School will be located. (18-C)	\$ 4.00
Item 125 - Knecht & Maxwell, for physical survey and topographic map of a portion of the campus. (18-A)	1,452.03 .

5- Salisbury State Teachers College -

- a. The Board approved recommendation from the State Comptroller's Office that the sum of \$15,000.00 appropriated to Salisbury State Teachers College in the General Construction Loan of 1955-Item 135, be reverted to the Annuity Bond Fund, under the two-year limitation provision. See end of these Minutes relative to this item.
- b. The Board approved construction item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1955-Item 134	List 9	\$155.20
	List 10	269.70
	List 11	1,424.39
General Construction Loan of 1956-Item 134	List 12	328.50 .

- c. Upon the recommendation of the Department of Public Improvements, the Board ap-

(cont.)

(St. Dept. of Education)
5-c - Salisbury.

proved award of the following contracts by Salisbury State Teachers College, payable from the funds indicated:

Budget Program 13.04.06.04-08 - Hampshire Corporation, for repair of accoustical ceilings in Men's Dormitory.	
No fee. (item 19)	\$ 310.00
1957	
General Construction Loan of 1955-Item 129 -	
J. Roland Dashiell & Sons, for Auditorium Addition to the Demonstration School. Fee-Edwin Wilson Booth. (44)	113,900.00 .

6- Towson State Teachers College -

a. The Board approved construction item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1954-Item 111	List 8	\$1,608.50
	List 14	514.70
General Construction Loan of 1956-Item 139	List 7	1,275.00
	List 15	13,908.60 .

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, payable from the funds indicated:

Budget Program 13.04.07.04-08 -	
Blair Brothers, for preparation, plaster patching and painting and redecorating at Auditorium. (20-A)	\$2,494.00

General Construction Loan of 1956-	
Item 138-W. H. Ward Contractors, Inc., for Change Order 6 to contract approved June 11, 1956. Fee-Fenton & Lichtig. Women's Dormitory. (20-B)	721.38
Item 141-Crest Contracting Co., Inc., for grading, paving and miscellaneous Site Improvements at Library, and New Women's Dormitory. Fee-Knecht & Maxwell. (4-B)	62,651.50

General Construction Loan of 1957-Item 133 -	
H. Earle Hudgins Co., for Remodeling Old Administrative & Library Building. Fee-Bachrach and Bachrach. (4-A)	45,039.00 .

STATE DEPARTMENT OF PUBLIC WELFARE:

- 1- The Board confirmed the approve which had previously been given to the State Department of Public Welfare for the employment of a member of the staff of the Maryland Training School for Boys on a part-time basis at a forestry camp for delinquent boys, at \$2.50 per hour, for approximately 20 hours per month. This is to be in addition to this employee's permanent employment with the State. It was stated in the Department's letter of August 26, 1957, that this is an emergency arrangement and that when it is possible to find a suitable caseworker for the work in question, the arrangement will be terminated.
- 2- The Board approved Item 26-C of the agenda of the Sttate Department of Public Improvements, relative to the Department of Public Welfare, as follows:

"Approval is requested for award of contract to West Maryland Power Company, in the amount of \$1,826.00, as a construction deposit for extension of electric service to the New Germany Forestry Camp. Funds are available in 1958 Budget Item 11.01.08.01-08. The construction deposit will be refunded to the State at the rate of 25% of the electric bill for a five-year period, and 10% of the electric bill for the next five-year period. Refunds will continue until the original deposit is returned, or until ten years have elapsed, whichever occurs first. The Director of Public Welfare to sign contract. No fee is applicable. "
- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Public Welfare,

(cont.)

(St. Dept. of Public Welfare)

3-

with payment to be made from the funds indicated:

General Construction Loan of 1956-Item 89 --

Hamilton Contracting Co., for Change Order 1 to contract approved August 19, 1957. Construction of Forestry Camps for Boys at Lonaconing and New Germany. (26-A)

\$852.00

Hamilton Contracting Co., for Change Order 2 to contract approved August 19, 1957, as above shown. Credit. (26-B)

483.00 + .

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases:

Income Tax Division - F. Guy Murray, Sr., Auditor II, for the period from September 30, 1957 to January 1, 1958, in order that this employee may benefit by Social Security credits.

Roy E. Henderson, Cahuffeur - State Roads Commission - for a period of three months from September 9, 1957, if that much time is found to be necessary.

STATE EXAMINING BOARDS:

The Board approved request of the Board of Examiners & Registration of Architects, dated September 3, 1957, for reimbursement to the agency's Petty Cash Fund of the sum of \$360, which was taken from that office over the Labor Day week-end. The Board directed that the amount to be replaced is to be written-off against the unappropriated General Fund Surplus.

STATE OFFICE BUILDINGS:

1- Annapolis -

- a. The Secretary brought to the attention of the Board request of The Baltimore and Annapolis Railroad Company for the payment of the balance of \$10,000.00, due under the purchase agreement for the property which was formerly the location for the company's bus terminal in Annapolis, on Bladen Street, and which was acquired by the State in January of 1956.

The Board approved the payment of this amount, upon receipt of advice from Mr. O'Donnell that the property has been cleared by the railroad company in accordance with the agreement for the purchase of the property. Funds are available in the General Construction Loan of 1952-Item #2.

(This advice from Mr. O'Donnell was given to the Secretary, verbally, on the 17th of September.)

- b. The Board approved the following items in connection with the Annapolis State Office Building:-

8-A --

"Reference is made to Item 3 of this Department's Agenda of August 19, 1957, whereby approval was granted for execution of an agreement with Baltimore Gas and Electric Company for purchase of equipment to permit primary metering of State Buildings in Annapolis. The equipment to be purchased included a 75 KVA, 3 phase transformer in the Court of Appeals Building. The size of this transformer was based on information then available as to size of compressor to be used in conjunction with the proposed air-conditioning of the Court of Appeals Building. More detailed information now available indicates the need for a 150 KVA, 3 phase transformer at this location. Approval is therefore requested for execution of a new agreement with the Baltimore Gas and Electric Company in the amount of \$14,586.91, an increase of \$943.36 over the previous authorization. Funds for the increase, as well as the previous authorization, are available in Item 3-General Construction Loan of 1957 (To Supplement the Appropriation for State Office Building in Annapolis). No fee is applicable.

8-B --

"Approval is requested for execution of an Agreement between the State of Maryland and the Baltimore Gas and Electric Company to permit the Gas Company to erect six poles at the parking lot in Annapolis. The lines are to be located beginning at Calvert Street approximately 155 feet West of St. Johns Street, extending in a southerly direction approximately 500 feet. The agreement has been approved by the Office of the Attorney General for legal form and sufficiency."

(cont.)

(State Office Bldgs.)
1-Annapolis.

- c. The Board deferred action until September 19, 1957, in the Governor's Office, at 3:30 p.m., on Item 9 of the agenda of the Department of Public Improvements, relative to the installation of telephone facilities to serve the new State Office Building in Annapolis.
- d. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with the new State Office Building in Annapolis, payable from the funds set forth:

General Construction Loan of 1957 -

Item 3-Charles T. King Co., Inc., for Change Order 2 to contract approved April 8, 1957. Fee-Egli and Gompf. Alterations to Central Heating Plant.(11-A)	\$2,826.22
Charles T. King Co., Inc., for Change Order 3 to above contract. (11-B)	1,861.48
Item 4-John F. Rezendes, Inc., for brick wall and walk at State Circle. (item 1) (Fee-Hopkins & Pfeiffer).	43,000.00.

2- Baltimore -

- a. Upon the recommendation of the Department of Public Improvements, the Board approved the following obligation in connection with the new Baltimore State Office Building:

General Construction Loan of 1952-Item 1 --

Mayor and City Council of Baltimore, for installation of 8" water supply service to the 8" meter. (item 10)	\$2,106.40 .
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- b. Mr. O'Donnell reported to the Board that a letter had been received from the State Law Department advising that Baltimore Contractors, Inc., had abandoned the suit instituted by them against the Board of Public Works in connection with the construction of the new State Office Building in Baltimore.
- c. The Secretary brought to the attention of the Board request of The State Law Department for permission to retain its present quarters in the Mathieson Building, Baltimore, rather than move into the new State Office Building upon its completion.

The State Treasurer also requested that he be permitted to retain offices in the downtown area so that the business of the State Treasurer - especially in connection with the safe-keeping of securities under the control of the State Treasurer, as collateral for State Deposits; of securities owned by the State for investment purposes; securities belonging to the several Retirement Systems; etc.

After some discussion, it was decided to defer action on the requests until Mr. O'Donnell could submit some revision of plans for space which has already been allocated for The State Law Department in the new building, and the additional space required by the Retirement Systems. It was agreed to give this matter further consideration at a meeting to be held in the Governor's Office on Thursday, September 19, 1957, at 3:30 p.m.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required or usable in connection with the State's business:

Barrett School for Girls-farm equipment	\$ 146.00
Boys' Village of Maryland-office equipment	105.82
Comptroller of the Treasury-motor vehicles & office equipment	821.79
Department of Employment Security-scrap	12.00
Department of Forests and Parks-motor vehicles	6,757.96
Department of Game & Inland Fish-motor vehicles	5,675.50
Department of Geology, Mines & Water Resources-scrap	4.00
Henryton State Hospital-office equipment	67.89

(cont.)

(St. Property)

Montebello State Hospital-office equipment	\$ 45.55
State Department of Public Welfare-office equipment	45.00
Maryland State Reformatory for Males-livestock	983.78
State Roads Commission-scrap	510.13
Rosewood State Training School-motor vehicle & scrap	158.48
Spring Grove State Hospital-motor vehicle, office equipment & scrap	477.83
Bowie State Teachers College-livestock	194.28
University of Maryland-motor vehicles	1,080.00
Eastern Shore State Hospital-scrap	138.31
State Department of Health-office equipment	110.10
Mt. Wilson State Hospital-livestock	558.70
Department of Maryland State Police-office equipment	358.30
Maryland State Reformatory for Males-livestock	183.05
State Roads Commission-office equipment & scrap	188.25
Springfield State Hospital-scrap	437.85
Bowie State Teachers College-scrap	357.64
University of Maryland-books	2.00.

Department of Employment Security - removal from inventory of several items of equipment which have been turned over to Maryland Workshop for the Blind, in Cumberland.

Department of Mental Hygiene - removal from inventory of Crosnville State Hospital and transfer to Rosewood State Training School of several items of nursery furniture.

Victor Cullen State Hospital - turn over of certain items of surplus equipment to the Frederick County Chronic Hospital and the Montevue Home, if they are available after satisfying requests from State Agencies.

STATE RECORDS:

The Board approved the following records retention schedules submitted by the Hall of Records, in letter dated September 13, 1957, under the provisions of Chapter 436, Acts of 1953:

Department of Mental Hygiene:-

Rosewood State Training School

Nos. 307-309.

STATE ROADS COMMISSION:

1- The Secretary advised the Board of receipt of information of the following fires which had occurred to property of the State Roads Commission:-

August 28, 1957, in the grass and weeds along Route 65, and
damaging one roll of snow fence to the extent of \$13.50.

August 8, 1957, loss of one MacLeod Asphalt Kettle, while in
use on Baltimore-Harrisburg Expressway, in the amount of \$67.70.

2- The Board confirmed the approval which had previously been given by the individual members to the State Roads Commission for execution of the following deeds:-

To - Berthold Muecke, Jr. and Eleanor B. Muecke, his wife, of land in Baltimore County, in accordance with Option, R/W Item #37468, under Contract B-678-1-420, and being a portion of the former Kenneth H. Ekin property, R/W Item #32025.
The Western Union Telegraph Co., of land in Washington County containing 1.48 acres and being Parcel #4 on new State Roads Commission Plat No. 13211, in accordance with R/W File #16532, Contracts A-407-1-615; W-392-1-615; and from The Western Union Telegraph Co. conveyance of certain land in Washington County shown on said Plat, all as fully described in the Deed.
Joseph Wilk and Gwen Arelia Wilk, of the remainder of Leroy C. Steepleton property, R/W Item #37607, Contract AA-460-8-520, with improvement, for the offer of \$8,000.00, accepted by the Commission on July 10, 1957.

STATE TREASURER:

The Board approved the following reports submitted by the State Treasurer, Mr. Miles, through the Secretary, covering the investment of various State Funds:

August 22, 1957 - State Roads Commission-State Highway Construction-Bond-Second Issue-Sinking Fund - collection of \$600,000 United States Treasury Bills, mature August 22, 1957, with \$595,270 representing the original cost and \$4,730, the interest.

(cont.)

(St. Treasurer)

August 22, 1957 - State of Maryland-General Funds - collection of \$5,000,000 United States Treasury Bills, due 8/22/57, with \$4,960,566.67 representing the original cost and \$39,433.33, the interest.

State of Maryland-General Funds - subscription to \$5,000,000 United States Treasury Bills, due 11/21/57, as follows:

\$200,000 on a 3.355% basis @ 99.152, with principal of \$200,000 and discount of \$1,696.00.

\$4,800,000 on a 3.359% basis @ 99.151, with principal of \$4,800,000 and Discount of \$40,752.

If held to maturity, the principal amount will be realized.

August 29, 1957 - State Highway Construction Bonds-Sinking Fund - subscription to:-

\$200,000 United States Treasury Bills (dated 8/29/57), due 11/29/57 on a 3.498% basis, less discount of \$1,788.00.

\$700,000 United States Treasury Bills (dated 8/29/57), due 11/29/57, on a 3.483% basis, less discount of \$6,230.00.

Sept. 5, 1957 - State Roads Commission-State Highway Construction Bonds-Second Issue-Sinking Fund - subscription for \$1,000,000 United States Treasury Bills, (dated 9/5/1957), due 12/5/1957, as follows:-

\$200,000 on a 3.572% basis, less discount of \$1,806.00; and

\$800,000 on a 3.560% basis, less discount of \$7,200.00.

For the above account - collection of \$900,000 United States Treasury Bills which mature 9/5/57, with \$892,344.00 being original cost and \$7,656.00, interest.

Sept. 6, 1957 - State Roads Commission-State Highway Construction Bond-Second Issue Fund - collection of \$6,000,000 United States Treasury Bills, which matured 9/5/57, with \$5,949,000 being the original cost and \$51,000, interest.

SUPERINTENDENT OF PUBLIC BUILDINGS & GROUNDS:

- 1- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures in connection with the public buildings in Annapolis:

General Construction Loan of 1954-Item 2	List 26	\$ 420.00
(Court of Appeals Bldg.)		

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 8-B, the Board approved execution of an Agreement between the State of Maryland and the Baltimore Gas and Electric Co., to permit the Gas Company to erect six poles at the parking lot in Annapolis.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with the public buildings of the State located in Annapolis, with payment to be made as indicated:

Thomas J. Gibbons, for Change Order #1 to contract approved	
July 8, 1957. Work in State House. (item 22)	\$ 760.00
(\$165.00 Budget Program 05.05.00.01-08)	
595.00 Budget Program 06.16.00.02-08 - 1957)	

General Construction Loan of 1955-Item 5--

Alexander E. Forrest, for services in August, 1957. Modifications to State House Heating System. (item 12)	40.00
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General Construction Loan of 1957-

Item 3-Charles T. King Co., Inc., for Change Order 2 to contract approved April 8, 1957. Heating Plant. Fee is applicable.	2,826.22
Charles T. King Co., Inc., for Change Order 3 to above contract. (items 11-A and 11-B)	1,861.48
Baltimore Gas & Electric Co., for change in contract price for primary metering work authorized 8/19/57. (8-A)	943.36

Item 4-John F. Rezendes, Inc., for brick wall and walk at State Circle. Fee-Hopkins & Pfeiffer. (item 1)	43,000.00 .
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UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of payment of \$1,526.24 to the University of Maryland-Account #22 from the Board of Public Works-Fire Losses State Property Fund, to reimburse that institution for expenditures made in the repair and replacement of various fire losses in August, 1956. Warrant #2185, August 28, 1957.
- 2- The Secretary advised the Board of receipt of information relative to a fire loss on July 27, 1957, of the University of Maryland in the amount of \$26.50, when University property was destroyed when the car of Mr. Arthur M. Stonesifer (in the car of Mr. Stonesifer in connection with his work for the Department of Markets) was hit by another car, causing it to burn and be demolished.
- 3- The Secretary brought to the attention of the Board a letter, dated September 11, 1957, received from Dr. Wilson H. Elkins, President of the University of Maryland, requesting authority to purchase certain lots, and reading as follows:

"For a number of years the State of Maryland has owned property for use of the University of Maryland on the East side of the main line of the Baltimore and Ohio Railroad running between Baltimore and Washington. Within this area are lots not under the control of the State and the University. We have a one-sixth interest in three of the lots and these lots have now become available for complete purchase. The attached map shows these three lots, colored in orange. These are Lot seven (7) in Block 3 and Lots six (6) and seven (7) in Block 4 of the subdivision known as Johnson's and Corriden's Subdivision of College Park, as per plat thereof recorded among the Land Records of Prince George's County, Maryland, in Plat Book J.W.B. No. 5 of Folio 478. The size of each lot is 50' x 200'. "

"These are offered at a price of \$1,330 from Azadia and Rouben Mamoulian with a 'Quit Claim Deed,' subject to confirmation of a certified survey. The University has funds in its operating budget for the 1957-58 fiscal year that can be used for this purchase."

The Board approved this request.

- 4- The Secretary brought to the attention of the Board a letter, dated September 9th, 1957, received from Mr. C. Wilbur Cissel, Director of Finance and Business, at the University of Maryland, relative to the authorization given by the Board of Public Works at a meeting held on May 28, 1957, for the acquisition of properties located at 623-625 West Baltimore Street and 618-620 West Redwood Street, Baltimore, at a price of \$32,000, less an option deposit already paid of \$500.00, with the balance of \$31,500.00 to be paid from Fund 82, Budget 526, State Item 13.05.10.01.

In his letter of September 9th, Mr. Cissel requested payment of the following items:

Michael Dubb, Mortgagee	\$12,966.12	
Charles L. Fulton, Owner	18,636.10	
Schaefer, Waltjen & Arabian	288.05	\$31,890.27,

and also submitted the following information, which is included here for record purposes:

"The settlement sheet on this transaction prepared by Schaefer, Waltjen & Arabian, a copy of which is enclosed for your information, reflects the adjustment of 1957 taxes and ground rent to the date of settlement plus the charge for services in connection with the transfer. These incidental costs will be transferred to other University accounts subsequent to the date of transfer (Sept. 16, 1957), leaving the amount of the purchase price at the figure approved by the Board of Public Works."

- 5- The Board approved Construction Items 20, 22 and 23 of the agenda of the Department of Budget and Procurement, covering the following contracts and payments for the University of Maryland:

General Construction Loan of 1956-Item 148	List 30	\$102.56
	List 32	238.43
Federal Funds (Hill-Burton)		
Westinghouse X-Ray Division, for X-ray equipment. Hospital.		27,500.00
American Sterilizer Co., for sterilizer. Hospital.		9,092.00.

(cont.)

(Un. of Md.)

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds set forth:

a. Baltimore -

Fund 82, Budget 406 (new item from which all University funds will be deposited to supplement Bond Funds)

N. D. Anderson Hospital and Tumor Institute, for one
Radio-Active Cobalt Source. (14-B) Cobalt 60 Project. \$5,582.00

General Construction Loan of 1956-Item 10 --

Baltimore Contractors, Inc., for Change Order 7 to contract
approved August 6, 1956. School of Pharmacy. Fee-Wm. F.
Stone, Jr. (item 46) 20.00

General Construction Loan of 1957-Item 33 --

General Elevator Co., Inc., for Change Order 1 to contract ap-
proved July 8, 1957. Passenger Elevator in School of
Pharmacy. "No change" of cost. (14-A) - - - -

b. College Park -

General Construction Loan of 1953-Item 169 --

Rose Brothers Co., for Remodeling Old Gymnasium for a Men's
Dormitory. No fee. (13-B) Waterproofing Work. 125.00

Rudolph and West Co., for Hardware in connection with Remodel-
ing Old Gymnasium. (13-C) 1,050.00

Heppner Engineering Co., Inc., for Change Order #1 to contract
approved May 28, 1957. Piping and Heating in connection
with Remodeling Old Gymnasium. (13-E) 550.00

General Construction Loan of 1954-Item 120 --

P. F. DuLaney, for Change Order #5 to contract approved June 11,
1956, for Construction of Administration Building Annex. (13-D) 240.18

General Construction Loan of 1955-Item 149 --

George Hyman Construction Co., for Change Order #10 to contract
approved March 5, 1956. New Library Bldg. (item 5) 10,357.87

George Hyman Construction Co., for Change Order #11 to above
contract. (item 13-A) 13,886.64

George Hyman Construction Co., for Change Order #9 to above
contract. Fee-Hopkins & Pfeiffer). (item 13-F) 3,005.39

General Construction Loan of 1956-Item 155 --

L. T. Washington, for electric and telephone service to Admin-
istration Bldg. Annex. (item 3) 5,585.00 .

WESTERN MARYLAND CHRONIC DISEASE HOSPITAL:

- 1- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Western Maryland Chronic Disease Hospital:

General Construction Loan of 1952-Item 23-A	List 101	\$ 251.99
	List 102	118.12
	List 105	1,700.76
General Construction Loan of 1955-Item 48	List 9	488.44 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Western Maryland Chronic Disease Hospital, with payment to be made from the funds set forth:

General Construction Loan of 1952-Item 23 --

Maxwell J. Stangle, Field Engineer I, for the period Sept. 4 to
Dec. 24, 1957, for salary. Authorized June 19, 1957. (25-B) \$1,536.00

Social Security on above salary period. (25-B) 34.56

Penniman & Browne, Inc., for test borings at site of Proposed
Employees' Housing. (25-C) 345.00 .

(cont.)

(W. Md. Chronic Disease Hospital)

- 3- The Board approved Item 25-A of the agenda of the Department of Public Improvements, relative to the Western Maryland Chronic Disease Hospital, as follows:

"Reference is made to Item 41-4 of this Department's Agenda of August 6, 1956, and Item 10 of the Agenda of February 11, 1957, concerning appointment of Tyler, Ketcham and Myers to modify plans for construction of the Employees' Housing project. The architectural firm of Tyler, Ketcham and Myers has requested authority to associate with the architectural firm of Chapman, Lefler, of Hagerstown, on this project, with the latter firm handling the inspection and approval of shop details, etc., similar to the arrangement for the design of the Hospital Building itself. It is recommended that the association be authorized and permission be given to include the firm of Chapman, Lefler as associates on the project."

MEDICAL AND CHIRURGICAL FACULTY:

Mr. Walter N. Kirkman, representing the Medical and Chirurgical Faculty, appeared before the Board and presented a letter, dated September 16, 1957, addressed to the Board of Public Works relative to the acceptance by the State of Federal Funds for use in the Medical Care Program of the State, which letter is copied herewith for the record:

"Reference is made to the Enabling Act passed by the 1957 General Assembly providing for the acceptance of Federal Funds for use in the medical care program of the State. The physicians of Maryland have consistently opposed as a matter of principle the use of Federal Funds for this purpose and urge the Board of Public Works to take no action which will make possible the acceptance of Federal Funds for Medical Care.

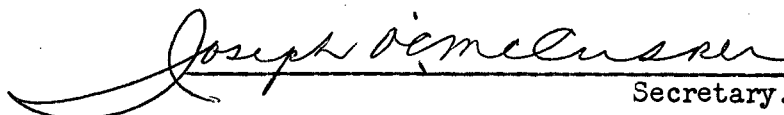
"A canvass has been made of the members of the Governing Council of the Medical and Chirurgical Faculty of the State of Maryland and of the twenty-three component medical societies which compose the Faculty. The opinion was overwhelming against the acceptance of Federal Funds. This decision on the part of a large majority of the officers and component societies was made with the full knowledge that the State appropriations made by the Legislature have sometimes not been sufficient to meet the full cost of the Medical Care Program, and at such times it has been necessary for the Administrative Agency to reduce the fees to participating physicians.

"The Medical and Chirurgical Faculty is confident that the physicians are willing to accept funds which the State alone appropriates for medical care. It is desired to emphasize that there will be no diminution in either the quality or quantity of medical care being rendered eligible patients if Federal Funds are not accepted."

Mr. Kirkman said that he thought the letter spoke for itself. And, while Mr. Kirkman said he would be glad to discuss the subject further if the Board wished him to do so, the Board felt that the letter fully explained itself and its purpose.. The letter will be filed.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

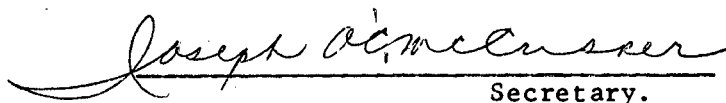

Secretary.

STATE DEPARTMENT OF EDUCATION:

Salisbury State Teachers College - In connection with the item of \$15,000 for the Salisbury State Teachers College on page 216 of these minutes, the State Comptroller's Office has advised that the Bonds have not been issued in this case. The general books of the State will, therefore, record a cancellation of the following appropriation instead of a reversion or transfer to the Annuity Bond Fund:

General Construction Loan of 1955 - Item 135

\$15,000.00 .


Secretary.